

HOUSE STANDING COMMITTEE ON CONSERVATION, FORESTRY, AND OUTDOOR RECREATION

327 House Office Building

Thursday 8:30 A.M.

June 9, 2005

Representative Tom Casperson, Chair, called the meeting to order.

Representative Casperson requested attendance be called to establish a quorum of the appointed committee members:

Present: Representatives Casperson, Hildenbrand, Garfield, Nitz, Baxter, Rocca, McDowell, Sheltroun, Gillard and Espinoza.

Absent: Representative Stakoe.

Representative Sheltroun moved, supported by **Representative Garfield**, to approve the minutes of the **June 2, 2005** meeting.

There being no objection, the motion prevailed by **unanimous consent**.

The Chair proceeded with the introduction of **Keith Charters (Chair)** and **Frank Wheatlake (Member)**, of the Natural Resources Commission. **Mr. Charters and Mr. Wheatlake** gave an overview of the Natural Resources Commission. Questions and discussion followed.

Representative Nitz moved, supported by **Representative Gillard**, to excuse the absent member.

There being no objection, the motion prevailed by **unanimous consent**.

MEMBER ABSENT/EXCUSED: Representative Stakoe.

There being no further business to come before the committee, the **Chair** adjourned the meeting, the time being **9:53 a.m.**

Representative Tom Casperson, Chair

Dave Mead
Committee Clerk

Date Approved and Signed

June 9, 2005
1 hour 23 minutes